

GOLDENROD TRANSMISSIONS, INC.

651 N. Goldenrod Rd. #4

Orlando, FL 32807

(407) 208-1400

PAYMENT 6/19/03

May 30, 2002

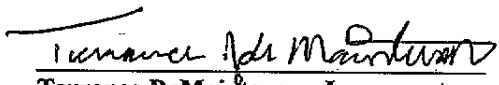
200005665002--9
-06/03/02--01058--028
*****122.50 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Enclosed please find articles of incorporation for Goldenrod Transmissions, Inc. and a check for \$122.50. Please apply this check to the filing fee and one (1) certified copy. If you have any questions, you can contact me at the phone number shown above.

Thank you,


Terrance DeMaintenon - Incorporator

02 JUN -3 AM 9:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. SMITH JUN 03

3

**ARTICLES OF INCORPORATION
OF
GOLDENROD TRANSMISSIONS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be: **Goldenrod Transmissions, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**651 N. Goldenrod Rd. #4
Orlando, FL 32807**

02 JUN -13 AM 9:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLE III
SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, designated as common shares.

**ARTICLE IV
INITIAL REGISTERED AGENT and ADDRESS**

The name and address of the initial Registered Agent is :

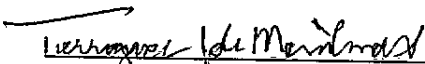
**Terrance DeMaintenon
651 N. Goldenrod Rd. #4
Orlando, FL 32807**

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator to these articles of incorporation is:

Terrance DeMaintenon
651 N. Goldenrod Rd. #4
Orlando, FL 32807

The undersigned Incorporator has executed these articles of incorporation this 30th day of May 2002.


Terrance DeMaintenon - Incorporator

**ARTICLE VI
PURPOSE, EXISTENCE and INITIAL DIRECTORS**

This business is organized for the purpose of transacting any and all lawful business. This corporation shall have perpetual existence, with an effective date of June 1, 2002. The initial Director shall be:

Terrance DeMaintenon
651 N. Goldenrod Rd. #4
Orlando, FL 32807

02 JUN 2002 AM 9:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

The name of the corporation is: Goldenrod Transmissions, Inc.

The name and address of the Registered Agent and Office is:

Terrance DeMaintenon
651 N. Goldenrod Rd. #4
Orlando, FL 32807

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.


Terrance DeMaintenon 5-30-02
Date